



FIRST THINGS FIRST

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Instructions for downloading attachments to the agenda: some items on the agenda are marked with ([Attachment – Click Here](#)) as a link to download the attachments for that item. Once the link is open the document is ready for

Arizona Early Childhood Development & Health Board

Meeting Agenda

February 26, 2008, 9:00 a.m.
February 27, 2008, 8:30 a.m.
4000 N. Central, Ste. 800
Phoenix, Arizona 85012

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The Board may elect to solicit public comment on certain agenda items.

1. Call to Order

Nadine Mathis Basha, Chair

2. Consent Agenda

Nadine Mathis Basha, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

- A. ***Minutes of December 12, 2007 Meeting** ([Attachment Minutes Dec. – Click Here](#))
- B. ***Minutes of January 22 & 23, 2008 Meeting** ([Attachment Minutes Jan. – Click Here](#))

3. Board Member Updates/Comments

Board Members

4. Call to the Public

Nadine Mathis Basha, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. Healthy Families Presentation

Rebecca Ruffner

**6. Executive Director Report
Director**

A. FTF Timelines

(Attachment #1 – Click Here)(Attachment #2 – Click Here)

B. Regional Needs and Assets Process

C. Operation Budget

Director

D. Regional Council Update

i. Tribal Discussion

ii. Application Status

Elliott Hibbs, Executive

**John Ordini/Sheila Hoppe,
Staff**

Michelle Katona, Staff

Elliott Hibbs, Executive

Katie Stevens, Staff

Michelle Katona, Staff

7. Strategic Planning

A. Planning Process and Timeline Presentation

(Attachment #3- Click Here)

B. Systems Framework (Attachment #4 – Click Here)

(Board Discussion and Possible Adoption)

C. System Measures Presentation (Attachment #5 – Click Here)

D. Staff Recommendations for Strategic Direction (Attachment #6 – Click Here)

Board Members/FTF Staff

B.J. Tatro, Facilitator

8. Future Meetings, Dates and Locations

Nadine Mathis Basha, Chair

9. Adjournment